

JOURNAL
OF THE
PROCEEDINGS
OF THE
TWENTY - FIFTH SYNOD
OF THE
PROVINCE OF THE PACIFIC

Together with a record of the proceedings of the
PROVINCIAL WOMAN'S AUXILIARY



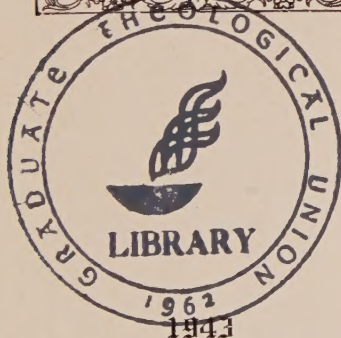
held at
Santa Rosa, California
June 9 & 10
1943

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PROVINCE OF THE PACIFIC

JOURNAL OF THE TWENTY - FIFTH SYNOD AND TWENTY - SECOND MEETING PROVINCIAL WOMAN'S AUXILIARY



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This Journal is a war casualty. On account of the increased cost of printing the above appendices had to be omitted. They are, however, on file with the Secretary and copies of reports made to the Synod and the Woman's Auxiliary can be obtained by application to him.

A TABLE OF PROVINCIAL SYNODS

No.	DATE	PRESIDENT	PREACHER	PLACE
1	August 14-17, 1915	Bishop Nichols	The Rev. Alfred Lockwood	Oakland
2	September 19-23, 1917	Bishop Nichols	Bishop Johnson	Boise
3	September 29-30			
	October 1-2, 1920	Bishop Nichols	The Rev. G. F. Weld	Seattle
4	September 7-11, 1921	Bishops Nichols and Page	Bishop Gailor	Salt Lake City
5	October 17-21, 1923	Bishop Page	Bishop Remington	Fresno
6	May 21-25, 1924	Bishop Sanford	Bishop Stevens	San Jose
7	May 20-24, 1925	Bishop Sanford	Bishop Cross	Berkeley
8	May 5-9, 1926	Bishop Sanford	Bishop Darst	Long Beach
9	May 18-22, 1927	Bishop Sanford	Bishop Murray	Seattle
10	May 9-13, 1928	Bishop Sanford	Bishop Mitchell	Salt Lake City
11	May 15-17, 1929	Bishop Sanford	Bishop Jenkins	Montecito
12	May 7-9, 1930	Bishop Sanford	Bishop Parsons	San Francisco
13	May 6-8, 1931	Bishop Sanford	The Rev. Sam'l Shoemaker	Phoenix
14	April 20-22, 1932	Bishop Sanford	Bishop Freeman	Sacramento
15	May 3-4, 1933	Bishop Sanford	Bishop Gooden	Stockton
16	May 2-4, 1934	Bishop Sanford	Bishop Huston	La Jolla
17	May 22-24, 1935	Bishop Sanford	Bishop Porter	Pendleton
18	May 13-15, 1936	Bishop Sanford	Bishop Dagwell	The Yosemite
19	May 12-14, 1937	Bishop Sanford	Bishop Johnson	Seattle
20	May 11-12, 1938	Bishop Sanford	Bishop Tucker	Las Vegas
21	May 3-4, 1939	Bishop Moulton	Bishop Moulton	San Jose
22	May 1-3, 1940	Bishop Moulton	Bishop Parsons	Salt Lake City
23	May 14-16, 1941	Bishop Moulton	Bishop Block	Portland
24	May 13-15, 1942	Bishop Moulton	Bishop Tucker	Oakland
25	June 9-10, 1943	Bishop Moulton	Bishop Rhea	Santa Rosa

OFFICERS OF THE SYNOD

- President: The Rt. Rev. Arthur W. Moulton, 444 East First South Street,
Salt Lake City (2), Utah.
- Vice President: The Rt. Rev. Robert B. Gooden, 615 South Figueroa Street,
Los Angeles, California
- Secretary: The Rev. Alfred Lockwood, 3107 S. E. Morrison Street,
Portland (15), Oregon
- Treasurer: Mr. Morris Milbank,
P. O. Box 108, Grants Pass, Oregon.
- Chairman, House of Deputies: The Ven. William F. Bulkley, 75 P Street,
Salt Lake City, Utah.
- Secretary, House of Bishops: The Rt. Rev. William F. Lewis,
P. O. Box 1590, Reno, Nevada.

THE PROVINCIAL COUNCIL EX-OFFICIO

The President, the Secretary, the Treasurer, the Chairman of the House of Deputies, the Provincial Representative on the National Council, the Immediate Past President of the Province, and the President of the Provincial Woman's Auxiliary.

THE ELECTED MEMBERS CLASS OF 1944

The Rt. Rev. Karl M. Block, 1055 Taylor Street, San Francisco; the Rev. Henry B. Thomas, 162 Hickory Street, San Francisco; Col. B. C. Allin, 966 Hilledale Avenue, Berkeley

CLASS OF 1945

The Rt. Rev. Robert B. Gooden, 615 South Figueroa Street, Los Angeles, the Rev. Herald Gardner, 48 Quince Street Medford; H. Ivor Thomas, Bartlett Building 215 West 7th Street, Los Angeles.

CLASS OF 1946

The Rt. Rev. William F. Lewis, P. O. Box 1590, Reno; the Very Rev. Chas. E. McAllister, 1125 South Grand Avenue, Spokane; Judge J. A. Howell, Eccles Building, Ogden.

ASSOCIATE MEMBERS

Mrs. E. W. Pigion (1944), P. O. Box 184, Yakima; Mrs. Norman Livermore (1945), Ross; Mrs. Walter Mitchell (1946), Phoenix.

DEPARTMENTS OF THE COUNCIL

DEPARTMENT OF FINANCE

Mr. Morris Milbank, Chairman, Mr. H. Ivor Thomas, Mr. Edward F. Colcock, Mr. Dean Vincent, Mr. George Entz, Mr. Drummond MacGavin, Mr. St. Elmo Coombs.

DEPARTMENT OF CHRISTIAN EDUCATION

The Rt. Rev. Karl M. Block, Chairman, the Rev. A. Ronald Merrix, the Rev. Herald Gardner, the Rev. E. T. Lewis, the Rev. H. V. Harris, Miss Ruth Jenkins, Miss Margaret Williams, Mrs. Walter Mitchell.

DEPARTMENT OF MISSIONS

The Rt. Rev. Robert B. Gooden, Chairman, the Bishops of Olympia, Arizona, Idaho, Nevada, the Rev. Messrs. Bulkley, Riftenbark, Bloy, Com. John S. Graham, Mrs. W. L. Van Schaick, Miss Catherine Peterson.

COMMISSION ON RURAL WORK

The Ven. Wm. F. Bulkley, Chairman, the Bishop of Idaho, the Rev. Lloyd Thomas, the Bishop of Eastern Oregon, the Rev. Robert R. Read, Miss Anna Clark, Mrs. E. W. Pigion.

COMMISSION ON INDIAN WORK

The Bishop of Arizona, Chairman, the Bishops of Idaho and Nevada, the Rev. John Barrett.

DEPARTMENT OF PROMOTION AND PUBLICITY

The Very Rev. Chas. E. McAllister, Chairman, the Rev. Messrs. Christie, Gould, Robathan, Argyle, Barkow, Fariander, Walters, Craig, Lane, Sibbald, Mr. Ben Johnson, Mrs. Norman Livermore.

The Very Rev. J. M. Malloch, Vice Chairman, in charge of Publicity.

DEPARTMENT OF CHRISTIAN SOCIAL RELATIONS

The Rt. Rev. Wm. F. Lewis, Chairman, the Bishops of Oregon, Olympia, the Rev. Messrs. Barnes, Simmons, Hodgkin, Mr. H. Ivor Thomas, Miss Olive Meacham, Miss Rebekah Hibbard.

DEPARTMENT OF YOUTH

The Rt. Rev. Louis C. Sanford, Chairman, the Rev. Richard Parker, Vice Chairman, the Rev. Don Brown, Mr. Edward F. Colcock.

PROVINCIAL REPRESENTATIVE ON THE NATIONAL COUNCIL

The Rt. Rev. W. Bertrand Stevens, 615 South Figueroa Street, Los Angeles, California (1946).

PROVINCIAL TRUSTEES, CHURCH DIVINITY SCHOOL OF THE PACIFIC

The Rt. Rev. Arthur W. Moulton, Ex-officio, the Bishop of Olympia (1944), Mr. Robert Bullard (1945), the Suffragan Bishop of Los Angeles (1946), the Bishop of Nevada (1947), Mr. Walter Towne (1948).

PROVINCIAL TRUSTEES, ST. MARGARET'S HOUSE

The Bishop of Oregon (1944), the Bishop of Eastern Oregon (1945), the Suffragan Bishop of Los Angeles (1946), the Bishop of Idaho (1947).

PROVINCIAL COURT OF REVIEW

The Rt. Rev. Wm. Remington, the Rev. Messrs. Lane, Hodgkin, Kempton, Messrs. Vincent, Monten, Agnew.

COMMITTEE ON RELATION OF PROVINCE TO THE NATIONAL CHURCH

The Rt. Rev. Edward L. Parsons, Chairman, the Bishops of Spokane and Eastern Oregon, the Rev. Messrs. Merrixx, Malloch, Lane, Messrs. Vincent, Colcock, Coombs.

RADIO COMMITTEE

The Rev. Arthur W. Farlander, Chairman, the Bishop of Los Angeles,
the Rev. Messrs. McAllister and DePettus.

COMMITTEE ON SEAMEN'S WORK

The Rev. Perry G. M. Austin, Chairman, the Rev. Robert B. Gooden, Jr.,
the Rev. T. B. Riddle, the Rev. Edward Hughes,
Com. John S. Graham, Mr. Frank M. Avery.

OFFICIAL ROLL, SYNOD OF 1942

HOUSE OF BISHOPS

- The Rt. Rev. William Hall Moreland, D.D., Retired Bishop.
The Rt. Rev. Julius W. Atwood, D.D., Retired Bishop, P. O. Box 1326, Phoenix, Arizona.
*The Rt. Rev. Louis C. Sanford, D.D., Retired Bishop, 1209 N Street, Fresno, California.
The Rt. Rev. Frank H. Touret, D.D., Retired Bishop, Tryon, North Carolina.
The Rt. Rev. William P. Remington, D.D., Bishop of Eastern Oregon, 711 Lewis Street, Pendleton, Oregon.
The Rt. Rev. Edward L. Parsons, D.D., Retired Bishop, 2901 Broderick Street, San Francisco, California.
*The Rt. Rev. Arthur W. Moulton, D.D., Bishop of Utah, 444 East 1st South Street, Salt Lake City, Utah.
*The Rt. Rev. W. Bertrand Stevens, D.D., Bishop of Los Angeles, 615 South Figueroa Street, Los Angeles, California.
The Rt. Rev. Edward M. Cross, D.D., Bishop of Spokane, South 1125 Grand Avenue, Spokane, Washington.
The Rt. Rev. S. Arthur Huston, D.D., Bishop of Olympia, 808 American Bldg., Seattle, Washington.
The Rt. Rev. Walter Mitchell, D.D., Bishop of Arizona, 110 West Roosevelt Street, Phoenix, Arizona.
The Rt. Rev. Norman S. Binsted, D.D., Bishop of the Philippine Islands, 567 Calle Isaac Peral, Manila, Philippine Islands.
The Rt. Rev. Thomas Jenkins, D.D., Retired Bishop, 7 R. M. D. 4 Victoria, B. C.
The Rt. Rev. S. Harrington Littell, D.D., Retired Bishop, 110 Morningside Drive, New York City.
The Rt. Rev. Robert B. Gooden, D.D., Suffragan Bishop of Los Angeles, 615 South Figueroa Street, Los Angeles, California.
The Rt. Rev. John B. Bentley, D.D., Suffragan Bishop of Alaska, Nenana, Alaska.
*The Rt. Rev. A. W. Noel Porter, D.D., Bishop of Sacramento, 2620 M Street, Sacramento, California.
The Rt. Rev. Benjamin D. Dagwell, D.D., Bishop of Oregon, 541 Morgan Building, Portland, Oregon.
The Rt. Rev. Robert F. Wilner, D.D., Suffragan Bishop of the Philippine Islands, 567 Calle Isaac Peral, Manila, Philippine Islands.
The Rt. Rev. Karl M. Block, D.D., Bishop of California, 1055 Taylor Street, San Francisco, California.
*The Rt. Rev. Frank A. Rhea, D.D., Bishop of Idaho, Boise, Idaho.
*The Rt. Rev. Wm. F. Lewis, D.D., Bishop of Nevada, 505 Ridge Street, Reno, Nevada.

Asterisk indicates present.

OFFICIAL ROLL, CLERICAL AND LAY DELEGATES AND ALTERNATES, SYNOD OF 1943

The following Delegates and Alternates attended this Synod:

DIOCESE OF CALIFORNIA

NAME	ADDRESS
The Rev. Francis P. Foote.....	Burlingame, California
The Rev. Henry M. Shires.....	Alameda, California
The Rev. Marius J. Lindloff.....	4607 Harbord Drive, Oakland, California
The Rev. Allen W. Geddes.....	Watsonville, California

MISSIONARY DISTRICT OF EASTERN OREGON

The Rev. Fred Wissenbach.....	Klamath Falls, Oregon
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MISSIONARY DISTRICT OF IDAHO

The Rev. E. Leslie Rolls.....	Twin Falls, Idaho
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DIOCESE OF LOS ANGELES

CLERICAL DELEGATES

The Rev. P. G. M. Austin.....	5913 Bay Front, Long Beach, California
The Rev. Douglas Stuart.....	441 West 78th Street, Los Angeles, California
The Rev. E. T. Lewis, D.D....	417 North Washington Street, Whittier, California
The Rev. H. V. Harris.....	650 N. Berendo Avenue, Los Angeles, California
The Rev. Wm. Lewis.....	408 W. Malverne Avenue, Fullerton, California

MISSIONARY DISTRICT OF NEVADA

CLERICAL DELEGATES

The Rev. J. N. Brookman.....	Hawthorne, Nevada
The Rev. Garth Sibbald.....	325 Flint Street, Reno, Nevada
The Rev. Wm. T. Holt, Jr.....	121 East 8th Street, Reno, Nevada

DIOCESE OF OLYMPIA

CLERICAL DELEGATES

The Rev. C. H. Boddington.....	107 Wells Street, Renton, Washington
The Rev. F. J. G. Kepler.....	Mercer Island, Washington

DIOCESE OF OREGON

The Rev. Alfred Lockwood.....	3107 S. E. Morrison Street, Portland, Oregon
The Rev. Herald G. Gardner.....	48 Quince Street, Medford, Oregon
The Ven. Howard R. White.....	1931 Moss Street, Eugene, Oregon
The Rev. Robert L. Greene.....	Coquille, Oregon

DIOCESE OF SACRAMENTO

The Rev. A. W. Farlander.....	550 Mendocino Avenue, Santa Rosa, California
The Rev. C. A. King.....	Auburn, California
The Rev. C. S. Porter.....	Nevada City, California
The Rev. E. Castledine.....	Ukiah, California
The Rev. George Morrel.....	40 5th Street, Petaluma, California

MISSIONARY DISTRICT OF SAN JOAQUIN

The Rev. Ralph E. Cox.....	1801 La France Drive, Bakersfield, California
The Rev. A. L. Walters.....	1970 10th Street, Reedley, California
The Rev. Wm. E. Patrick.....	Army Chaplain, Carpinteria, California

MISSIONARY DISTRICT OF SPOKANE

The Very Rev. C. E. McAllister, D.D....	South 1125 Grand Ave., Spokane, Wash.
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MISSIONARY DISTRICT OF UTAH

The Ven. W. F. Bulkley.....75 P Street, Salt Lake City, Utah
 The Rev. George Argyle.....1545 24th Street, Ogden, Utah
 The Rev. A. E. Butcher.....Army Chaplain, The Presidio, California

LAY DELEGATES AND ALTERNATES TO THE SYNOD OF 1943

DIOCESE OF CALIFORNIA LAY DELEGATES

Mr. Frank M. Avery.....46 Sotelo Avenue, Piedmont, California
 Mr. E. W. Burr.....999 Grove Way, Hayward, California
 Mr. Frank Brown.....San Jose, California

DIOCESE OF LOS ANGELES

Mr. H. Ivor Thomas,..1336 Bartlett Bldg., 215 W. 7th St., Los Angeles, Calif.
 Mr. G. G. Entz.....1353 Poinsettia Street, Hollywood, Calif.
 Mr. R. F. Kelley.....All Saints Church, San Diego, Calif.

DIOCESE OF OREGON

Mr. Morris Milbank.....P. O. Box 108, Grants Pass, Oregon
 Mr. John Vassie.....4227 N. E. Halsey Street, Portland, Oregon
 Mr. O. J. Gould.....Medford, Oregon

DIOCESE OF SACRAMENTO

Mr. Frank H. Denman.....641 D Street, Petaluma, California
 Mr. Jack Fletcher.....Hotel Marysville, Marysville, California
 Mr. Daniel York.....Napa, California
 Mr. Dan Blood.....1331 41st Street, Sacramento, California

MISSIONARY DISTRICT OF SAN JOAQUIN

Mr. Carl Crippen.....1730 Jones Street, Modesto, California

MISSIONARY DISTRICT OF UTAH

Hon. J. A. Howell.....Eccles Bldg., Ogden, Utah

REPORT OF THE COMMITTEE ON NECROLOGY

Since our last Synod the following are some of the members of the Province who have entered the rest which belongeth to the children of God.

The Rt. Rev. Peter Trimble Rowe, Doctor of Divinity, died on Monday, June 1st, 1942. He was one of the most highly esteemed and beloved bishops in the United States. The character of his diocese gave a romantic color to his episcopate and engaged the interest of those who knew him only as Bishop of Alaska; but the character of the man endeared him to the citizens of that outpost and to his countless friends in the United States and Canada. He was sent to our northern territory in 1895 when snow shoes and dog teams were the last word in transportation. He remained to serve after the airplane became the accepted mode of travel. He might have retired in 1925 but he chose to carry on, even after a Suffragan was chosen to relieve him of the work to which he was physically unequal, and rounded out, except for a few months, 47 years of service. It may not be generally known that he was nominated as its first bishop when the Missionary District of San Joaquin was erected and would undoubtedly have been elected had he not refused to let his name be voted on, being unwilling to give up his responsibility to the Indians and whites to whom he was devoted.

(The above tribute to Bishop Rowe was paid by Bishop Sanford in his Convocation address of 1943.)

The only four deaths reported were from the Diocese of Los Angeles, all of whom attended the Eighth Missionary Department before the creation of our Synod. They are as follows:

The Rev. Frederick H. Post, who died October 12th, 1942. He attended the meeting in 1904.

The Rev. Baker P. Lee, who died December 14th, 1942. He attended the meeting in 1905.

Mr. George W. Powers and Mr. Paul W. Moore, who were in attendance at the meetings in 1905 and 1907 respectively.

May these, and any other members of the Synod who have joined the Church expectant, find peace and joy as they go from strength to strength in God's service.

CHURCH OF THE INCARNATION SANTA ROSA, CALIFORNIA DIOCESE OF SACRAMENTO

JUNE 9th, 1943

First Day

This being the day and place appointed by the Provincial Council for holding the Twenty-fifth Synod of the Province of the Pacific, the Bishops, Clerical and Lay Deputies to the Synod and the Delegates to the twenty-second session of the Provincial session of the Woman's Auxiliary assembled in the Church of the Incarnation at 7:30 A.M. for a Corporate Celebration of the Holy Communion. The Rt. Rev. Arthur W. Moulton, D.D., President of the Province, was the Celebrant, being assisted in the Epistle by the Secretary of the Synod and in the Gospel by the Bishop of Sacramento. By action of the Provincial Council the offering at this, as well as all the Synod services, will be devoted to the expense fund for sending delegates from this Province to a meeting of the National Youth Commission, to be held in the early autumn.

The opening service of the Synod was also held in the Church of the Incarnation at 10:00 o'clock. The Bishop of San Joaquin read the office of Morning Prayer with the Ven. William F. Bulkley reading the lesson. The sermon was preached by the Rt. Rev. Frank A. Rhea, D.D., Bishop of Idaho.

The first business session was called to order at 11:35 A.M. with the Bishop of Utah, President of the Province, in the chair. The roll of Bishops and Deputies was called. This indicated that six Bishops, Clerical Deputies from eleven of the Dioceses, and Missionary Districts and Lay Deputies from six of the Dioceses and Districts were present. This being a quorum as fixed and defined by Article 11, Section 2 (d) of the Constitution of the Province the Chair so announced and declared the twenty-fifth Synod opened in the name of the Holy Trinity.

The Chair announced his appointment of the Synod committees as follows:

CONSTITUTION AND CANONS—The Bishop of San Joaquin, the Ven. H. R. White, the Rev. Perry G. M. Austin, Judge J. A. Howell and Mr. Frank Denman.

DESPATCH OF BUSINESS—The Bishop of Nevada, the Very Rev. Chas. E. McAllister and Mr. H. Ivor Thomas.

RESOLUTIONS—The Bishop of Idaho, the Rev. E. T. Lewis, the Ven. Wm. F. Bulkley, Mr. John Vassie.

NECROLOGY—The Bishop of Sacramento, the Rev. Leslie E. Rolls, and Mr. Morris Milbank.

NOMINATIONS—The Bishop of Los Angeles, the Rev. Herald Gardner, the Rev. Douglas Stuart, Mr. Frank Avery and Mr. Carl Crippen.

CONDUCT OF RELIGIOUS SERVICES—The Ven. Wm. F. Bulkley.

The Chair also announced that for this Synod the Committee on Constitution and Canons would also act as the Committee on Rules of Order.

The Secretary presented an oral report for the Provincial Council. No action required.

The report of the Department of Missions, the Suffragan Bishop of Los Angeles. Chairman, was, in his absence, read by the Secretary. (Appendix D.) page —.)

On motion the report was received and accepted, to be incorporated in the Journal.

The Rev. Herald G. Gardner read the noon-day prayers for missions.

The Synod recessed for lunch and resumed its session at 2:10 P.M.

Mr. H. Ivor Thomas read a lesson from the Holy Scriptures and Dean McAllister read the Collects.

Mr. H. Ivor Thomas presented the report of the Committee on Despatch of Business, giving the agenda for the afternoon session, which, on motion, was approved and adopted.

The first item of business being the report of the Committee on Nominations the Rev. H. G. Gardner presented the report as follows:

For Provincial Representative on the National Council, the Bishops of Los Angeles and of Oregon.

For members of the Provincial Council class of 1946, Episcopal Member, the Bishops of Nevada and Olympia; Clerical Member, the Rev. Perry G. M. Austin and the Rev. Fred Wissenbach; for Lay Member, Judge J. A. Howell and Mr. Carl Crippen.

For Treasurer, Mr. Morris Milbank and Mr. Merton A. Albee.

For Trustee of the Church Divinity School of the Pacific, class of 1945, Mr. Robert Bullard and Mr. Albert Agnew.

For Trustee of the Church Divinity School of the Pacific, class of 1948, Mr. Arthur Towne and Prof. Frank Klingberg.

For Trustee of St. Margaret's House, class of 1947, the Bishop of Nevada and the Bishop of Idaho.

Nominations from the floor being called for, the Very Rev. Charles E. McAllister was nominated for Clerical Member of the Provincial Council, class of 1946, and the Bishop of Los Angeles for Trustee of St. Margaret's House, class of 1947.

On motion the nominations were closed.

On motion elections were made the order of the day for Thursday at 9:30 A.M.

Mr. Milbank, Acting Treasurer, presented his report for the fiscal year of 1942 together with the Auditor's report certifying the correctness of the same. (Appendix A, page —.) On motion the report was received and adopted.

As Chairman of the Finance Department he presented the Tentative Budget for 1943 as adopted by the Synod of 1942. He offered the following resolution:

Resolved: that the budget for 1943 tentatively adopted by the Synod of 1942 be made the Permanent Budget for 1943, with the following exceptions:

1. That the item of \$75.00 for the Department of Missions—Indian Workers Conference—be eliminated and that amount be transferred to the Department of Christian Education, College Work Commission, making that total \$150.00.

2. That the item listed as War Work be designated as the National Army and Navy Commission and the funds be sent to that organization.

On motion the resolution was adopted. This Permanent Budget is Appendix B, page —. He then presented the Tentative Budget for 1944, which had been approved by the Provincial Council and referred to the Synod. (Appendix C, page —.)

On motion Synod approved and adopted this as the Tentative Budget for 1944.

He then reported the spread of Assessments upon the constituent units of the Province for the Maintenance Budget. For the Program Asking, he requested that a representative from each of the constituent units should tentatively accept the Asking with the understanding that the matter would be presented to each of the Diocesan and District Councils for action and a report as early as possible be made to Mr. Milbank. (Appendix C, page —.)

On motion the financial report as a whole was approved and adopted.

The Bishop of California, Chairman of the Department of Christian Education, unable to be present at this Synod, presented his report through the Secretary. (Appendix F.) On motion the report was received and adopted.

The Bishop of Spokane, Chairman of the Department of Christian Social Relations, unable to be present at this Synod, presented his report through the Secretary. (Appendix C.) On motion the report was received and adopted.

The Bishop of San Joaquin, Chairman of the Department of Youth, presented his report. (Appendix J.) On motion the same was received and adopted.

On motion it was voted that the Committee on Resolutions prepare and present to the Synod a message of sympathy to Mr. and Mrs. Edward Colcock on the death of their daughter; to Mrs. W. L. Van Schaick, President of the Provincial Woman's Auxiliary, on the very serious illness of a member of her household; to the Bishop of Arizona on the serious accident he had suffered, all of whom were thus prevented from attending this Synod.

The Rev. Marius J. Lindloff, Chairman of the College Work Commission, presented the report of that commission. (Appendix G.) On motion the same was received and adopted.

The Very Rev. Chas. E. McAllister, Vice Chairman of the Department of Promotion, presented his report. (Appendix H.) On motion the same was received and adopted.

The report also embodied the following resolutions:

1. Resolved: that, war conditions allowing, the Department of Promotion be directed to hold promotional conferences throughout the Province, especially in areas where there are concentrations of new population.

2. Resolved: that in all reports on financial and vital statistics that all Dioceses and Missionary Districts in the Province adhere strictly to the calendar year, January 1st to January 1st.

3. Resolved: that the Clergy of the Province be urged to impress upon their people the importance of asking and presenting letters of transfer when changing residence for a period of more than six months.

4. Resolved: that the Department of Christian Education cooperate with the Department of Promotion in suggesting means of promoting the Children's Lenten Offering and the Birthday Thank Offering.

5. Resolved: that the Synod approves participation in the United Canvass Plan in such communities as may offer opportunity.

6. Resolved: that the President of the Province appoint a joint committee of three Bishops, three Presbyters and three laymen, all members of the General Convention of 1943, to study the relation of the Missionary Districts in the Province to the National Council and that their suggestions be communicated to all Bishops and Deputies to General Convention in the Province prior to September 15th, 1943.

These resolutions were considered seriatim and on motion were severally adopted.

The President appointed as the joint committee called for by resolution six, the following:

Archdeacon Bulkley, Chairman of the Commission on Rural Work, presented his report (Appendix E). The same was, on motion, received and adopted.

Dean McAllister presented the following report for the Radio Committee: The Synod of 1942 referred to this committee certain projects, namely, that the National Council undertake a survey of the use and possibility of radio and motion pictures in the work of the Church, the study of certain new techniques in religious broadcasting, and an effort to solve the problem of difference in time as it affects the far west in national broadcasts. Owing to government regulations and restrictions both in the radio and motion picture fields, the committee is prevented from arriving at final conclusions in any of these matters and sees little hope of being able to do so for the duration of the war.

The committee, therefore, offers the following resolution:

Resolved: that the Committee on Radio be continued and requested to direct its attention to the promotion of further use of radio and motion pictures in the work of the Church as soon as war conditions permit. On motion the resolution was adopted.

Archdeacon Bulkley presented the report of the Committee on Conduct of Religious Services in connection with the Synod, which required no action.

On motion Synod adjourned until 9:30 A. M., Thursday morning.

The evening of this day was devoted to the Synod dinner, which was served in the Hotel Occidental at 8:00 P.M. The President of the Province was the toastmaster. The Rev. Arthur W. Farlander, Rector of the Church of the Incarnation, extended a welcome to the Synod in behalf of the Parish and the City of Santa Rosa. Bishop Porter extended the welcome of the Diocese of Sacramento. Mrs. J. O. Lincoln told us the story of the growth and development of St. Dorothy's Rest Home, at Camp Meeker, and the Bishop of Los Angeles spoke of the opportunity and responsibility of the Church in these tried and troubled days of war.

Thursday, June 10th, Second Day

At the 7:30 A.M. Celebration of the Holy Communion, the Bishop of Sacramento was the Celebrant, being assisted by the Bishop of Idaho, the Rev. Perry G. M. Austin, and Archdeacon Bulkley. The business session of the Synod began at 9:30 A.M. with the President in the chair. Mr. John Vassie read a lesson from the Holy Scriptures and the Rev. Garth Sibbald read the Collects.

The minutes of Wednesday's session were read and approved.

The Committee on Despatch of Business, through the Bishop of Nevada, presented the following report: We recommend the following order of business for Thursday—

1. Reading of the minutes.
2. Elections.
3. Committee on Constitution and Canons.
4. Committee on Necrology.
5. Report of the Church Divinity School of the Pacific.
6. Report of St. Margaret's House.
7. Report of Special Committee on Seamen's Work.
8. Special Committee on Placement.
9. Committee on Resolutions.
10. Old and New Business.
11. Selection of place for the 1944 Synod.

On motion this order was approved and adopted.

The order of business was elections. The Chair appointed H. Ivor Thomas judge of elections, the Rev. Garth Sibbald and the Rev. Leslie Rolls, tellers for the Clerical vote, and George Entz and Carl Crippen tellers for the Lay vote. The ballots were cast and while being counted, Mrs. J. O. Lincoln was presented to the House and made a brief address on the St. Dorothy's Rest Home.

Dean McAllister presented the following resolutions:

1. Resolved: that full copies of the report of the Special Committee to Consider the Status of the Missionary District of San Joaquin presented to the Synod of 1942 be sent to the Bishops and to all members of the Clerical and Lay Deputation from the Province to the General Convention of 1943 for their information. The resolution was referred to the Committee on Resolutions, which later reported it approved the resolution and recommended its adoption. On motion the recommendation of the committee was adopted.

2. Resolved: that the Synod of the Province wishes to record its firm conviction as regards the necessity of absolute separation of Church and State, and, therefore, respectfully requests that General Convention consider the application of this principle in connection with such government regulations as may seem to involve the right of the Churches to select and train their own candidates for the sacred ministry. The resolution was referred to the Committee on Resolutions, which later reported it approved the resolution and recommended its adoption. On motion the recommendation of the committee was adopted.

The tellers, through Mr. Thomas, judge of elections, reported that the following had been elected: The Bishop of Los Angeles for Provincial Representative on the National Council; the Bishop of Nevada for Episcopal Member of the Provincial Council, class 1946; the Very Rev. Chas. E. McAllister for Clerical Member of the Provincial Council, class of 1946; Judge J. A. Howell for Lay Member of the Provincial Council, class of 1946; Mr. Morris Milbank, Treasurer; Mr. Robert Bullard, Trustee, Church Divinity School of the Pacific, class of 1945; Mr. Arthur Towne, Trustee, Church Divinity School of the Pacific, class of 1948. The judge of elections reported no election for Trustee of St. Margaret's House. The Chair ordered a second ballot taken and this ballot elected the Bishop of Idaho as member of the Trustees in the class of 1947.

On motion the Synod voted to go into executive session to receive the report of the House of Bishops on the selection of candidates to the House of Bishops of General Convention to fill the vacancy in the Episcopate of the Missionary District of San Joaquin.

The report was presented by the Bishop of Nevada, Secretary of the House. In substance, the report stated that while the House of Bishops was prepared to submit names for the vacancy, the House felt it inadvisable to do so because, first, that so few of the Bishops had found it possible to attend this Synod, and, second, that with four months and more intervening before General Convention meets the publicity given the names of the three to be selected would be embarrassing to them and make for the unsettling of the parish life where each now serves.

The Bishop of Sacramento presented the following resolution:

Resolved: that the 25th Synod of the Province of the Pacific, feeling keenly the challenging opportunities confronting the Church in the Missionary District of San Joaquin, unanimously reaffirms its stand taken in 1942 and respectfully memorializes the House of Bishops that a Bishop be elected for the District without delay.

On motion the resolution was adopted.

The Rev. Allen W. Geddes presented the following resolution:

Resolved: that this Synod, meeting in executive session, request the House of Bishops of the Synod to proceed with nominations for a Missionary Bishop of San Joaquin and report to the Synod as required by the Canons.

On motion the resolution was adopted.

On motion it was voted that Synod recess for twenty minutes to give the House of Bishops opportunity for another meeting.

After the recess the Synod resumed its executive session. The Bishop of Nevada, Secretary of the House of Bishops, submitted six names to the Synod, three of these to be selected and their names transmitted to the House of Bishops, through the Presiding Bishop, as the Synod's nominees for Bishop of San Joaquin.

On motion it was voted that action on this report be made the order of the day at 3:00 P.M. The Synod arose from executive session.

As the President had to be absent from the house for a time the Bishop of San Joaquin took the chair.

The Committee on Constitution and Canons, through the Rev. Perry G. M. Austin, Secretary of the Committee, presented the following report:

1. Resolved: that Article 7, Section 5, of the Constitution be amended by adding at the end of the first line of the section the words, "which shall be held as soon as may be after the first day of September", so that Section 5 shall read, "The Council shall hold at least one stated meeting annually, which shall be held as soon as may be after the first day of September, and shall meet at such other times as it may appoint".

On motion this amendment was approved and adopted.

2. Resolved: that Canon IX be and is hereby repealed and the following substitute be and is hereby adopted:

CANON IX ASSESSMENTS AND APPORTIONMENTS

- A. The fiscal year of the Province shall begin the first day of May of each year and shall end on the thirtieth day of April of the succeeding year.
- B. The Department of Finance shall present, through the Treasurer, to the stated meeting of the Council a Budget of Contingent Expenses for the following fiscal year, to be known as the Maintenance Budget, together with a table of assessments upon the constituent Dioceses and Missionary Districts, which shall be prorated in accordance with such method as the Synod approves.
- C. At the same time the Department of Finance shall present to the Council a budget of appropriations for missionary or educational purposes, to be known as the Program Budget, which shall be apportioned to the Dioceses and Missionary Districts in the same manner as the Maintenance Budget.
- D. These budgets, as approved by the Council shall be communicated immediately after the adjournment of the stated meeting to the several Dioceses and Missionary Districts for their information and action thereon.
- E. At the succeeding annual Synod the budgets shall be presented by the Council and as adopted by the Synod shall become the operating budgets for the current fiscal year.
- F. It shall be competent for the Dioceses and Missionary Districts to pay to the Treasurer of the Province monthly one-twelfth of their respective assessments and apportionments, provided that the total amount due to be paid not later than April thirtieth.

On motion this amendment was approved and adopted.

3. Resolved: that Canon V be amended by changing line four to read: "on the thirtieth day of April", so that lines three and four shall read, "He shall close his books on the thirtieth day of April".

On motion this amendment was approved and adopted.

On motion the report as a whole was adopted.

The Committee on Necrology presented its report through the Bishop of Sacramento, Chairman (page —). At the conclusion of the report the Chair bade the House to prayer.

The Rev. A. L. Walters read the noonday prayers for missions.

Dean Springer presented the report of St. Margaret's House. On motion the report was received and adopted and ordered incorporated in the Journal. (Appendix.)

The Synod recessed for lunch and resumed its session at 2:00 P.M. with the President in the Chair.

Judge Howell read a lesson from the Holy Scriptures, and the Rev. William Patrick, a Lt. Col. in the Chaplain Force of the Army, read the prayers.

The Bishop of San Joaquin, Chairman of the Special Committee on Placement of Clergy set up by the 1942 Synod, reported progress and moved that the committee be continued. The motion was adopted.

The Rev. Perry G. M. Austin, Chairman of the Committee on Seamen's Work set up by the 1942 Synod, presented his report, which required no action. On motion the report was received and adopted. (Appendix K.)

The Very Rev. H. H. Shires, Dean of the Church Divinity School of the Pacific, presented his report, which, on motion, was received and adopted and ordered incorporated in the Journal. (Appendix M.)

A letter from the Bishop of Spokane, Chairman of the Department of Christian Social Relations, enclosing an additional paragraph in his report presented on Wednesday with the request that it be made a part of that report was read and, on motion, the request was granted.

Mr. John Vassie presented the following resolution:

Resolved: that this Synod is in hearty accord with the project of the Bishop Rowe Memorial. We think it most fitting that churches and people of this Province should have a generous part in commemorating this distinguished and consecrated member of so many former Synods. We, therefore, urge the Clergy, Vestries, and branches of the Woman's Auxiliary in this Province to make plans to share in establishing this memorial.

On motion the resolution was adopted.

On motion of the Bishop of San Joaquin it was voted that any balance returned to the Treasurer by the Parish of the Church of the Incarnation from the \$300 allocated for Synod expense be forwarded by the Treasurer to this Memorial Fund as a token offering from the Province of the Pacific.

On motion the Synod went into executive session for the selection of candidates for the vacant Episcopate of San Joaquin. The Chair appointed the following tellers:

For the Episcopal vote, the Bishops of Idaho and Nevada.

For the Clerical vote, Archdeacon White and the Rev. Leslie Rolls.

For the Lay vote, Judge Howell and Mr. E. W. Burr.

For Judge of the Election, Mr. H. Ivor Thomas.

On motion it was voted that no publicity through the secular or the Church press or in any other other way be given to the choice made in this election until the result has been placed in the hands of the Presiding Bishop.

The Chair ordered the ballot taken. By the concurrent majority vote of the three orders voting separately, the following were named as the nominees to the Presiding Bishop and through him to the House of Bishops when it meets in Cleveland in October to fill the vacancy in the Episcopate of the Missionary District of San Joaquin:

The Rev. Mark Rifenbark, D.D., Rector of Trinity Church, San Jose, California.

The Very Rev. Charles E. McAllister, D.D., Dean of the Cathedral of St. John the Evangelist, Spokane, Washington.

The Very Rev. Henry H. Shires, D.D., Dean of the Church Divinity School of the Pacific, Berkeley, California.

The Synod arose from executive session.

Invitations for being host city to the 1944 Synod were received from Bakersfield, California, and from Reno, Nevada. By a rising vote the invitation from Reno was accepted.

On motion of Mr. Vassie it was voted that the Journal of the 1943 Synod be printed and distributed.

On motion of the Bishop of San Joaquin it was voted that the Constitution and Canons of the Province be incorporated in the Journal of 1943.

Archdeacon Bulkley presented the following resolution:

Resolved: that this meeting extend to the Rev. Alfred Lockwood its felicitations and express its grateful appreciation for his services as Secretary of twenty-five Synod meetings and his wise guidance of Provincial affairs during all these years. On motion the resolution was adopted. The Secretary feels sure he can be excused for incorporating in this minutes his deep appreciation of this resolution and his thanks for the gift that accompanied it.

Archdeacon White and Judge Howell of the Committee on Constitution and Canons were appointed as the committee to certify to the Secretary the changes made in the same by this Synod.

The Committee on Resolutions, through Mr. Vassie, Secretary of the Committee, presented the following report:

Whereas, Mr. Edward F. Colcock, who has been for some years an attendant at the Synod meetings and who is a member of the Council, is absent from this 25th Annual Synod; and,

Whereas, this absence is caused by the death of one of his children; therefore, be it

Resolved: that this 25th Synod instructs its Secretary to convey to Mr. and Mrs. Colcock our most sincere sympathy in their bereavement and assure them of the depth and firmness of our belief that their loved child is safely at rest in the hand of the loving God, and that though during the years of this mortal life they miss their loved one, still after a few more years shall have rolled past they, also, being called into that greater life beyond, will again be joined in full fellowship with their beloved child. On motion this resolution was adopted by a rising vote.

2. Whereas, this 25th Annual Synod has noted the absence of the Bishop of Arizona, who through so many years has been such an active, guiding force in our meetings, and

Whereas, we have learned to our sorrow that our Bishop and friend has recently met with a most serious accident; therefore, be it

Resolved, that the Secretary be instructed to convey the deepest sympathy of this Synod to the Rt. Rev. Walter Mitchell in his suffering and our fondest hopes that he may have a complete and speedy recovery. On motion this resolution was adopted by a rising vote.

3. Whereas, the members of this Synod have been informed of the absence of Mrs. W. L. Van Schaick, President of the Provincial Woman's Auxiliary, and

Whereas, it is learned that this absence is caused by sickness in her household, which has laid added and serious burdens upon her; therefore, be it

Resolved, that this 25th Annual Synod meeting in Santa Rosa extends to Mrs. Van Schaick its sympathy in her difficulties and our deep trust that time as it passes will remove and remedy all difficulties so that she may be enabled to carry on her duties through the coming year and render it possible for her to be with us at the next annual Synod.

On motion the resolution was adopted by a rising vote.

4. Whereas, the Bishop of Sacramento and his co-workers, including especially the Rector of this Parish and his people, graciously offered to become the hosts of this 25th Synod, and

Whereas, all arrangements for the Synod and for the entertainment of its many guests have been efficiently provided for, with most generous hospitality; therefore, be it

Resolved, this Synod expresses its grateful appreciation to all who have had a share in making this annual Provincial gathering such a memorable one; and, be it further

Resolved, that the Synod record its appreciation of the publicity given to its proceedings by the press of the City of Santa Rosa, and, in particular, to Senator Herbert W. Slater and Mr. Carl R. Lehman and the staff of the Santa Rosa Democrat. The several days of religious renewal, fellowship and inspiration have been of inestimable value to us all, for which we humbly acknowledge our gratitude to Almighty God, the Giver of all good gifts. On motion this resolution was adopted by a rising vote.

5. Whereas, the Santa Rosa Chamber of Commerce has kindly provided the printed programs and name cards used in connection with this meeting of the Synod; therefore, be it

Resolved, that we acknowledge this courtesy with our sincere thanks and appreciation.

On motion the resolution was adopted by a rising vote.

On motion the President and the Secretary were authorized to certify the minutes of today's session.

The Rev. Francis P. Foote, through the Rev. H. M. Shires, presented the following resolution:

Whereas, the issue of Church Unity is one of the most vital of all questions before the Christian Church today, and,

Whereas, the ecumenical movement is of wide interest to Christians of every name; therefore, be it

Resolved, that this Synod express its conviction that the effort to achieve organic union which the Presbyterian Church, United States of America, be continued.

On motion the resolution was adopted.

All business on the calendar having been completed it was, on motion, voted that after suitable devotions this twenty-fifth Synod should stand adjourned sine die. The President bade the House to prayer and then concluded with the benediction and the blessing.

The evening of this day was devoted to a joint session of the Synod and the Provincial Woman's Auxiliary in the form of a service with the President of the Province in charge and an address by the Rt. Rev. William F. Lewis, D.D., Bishop of Nevada.

The following day, Friday, June 11th, a very interesting and valuable conference on Rural Work was held in the Parish House of the Church of the Incarnation. The program was arranged by the Commission on Rural Work, the Ven. William F. Bulkley, Chairman. He was assisted in carrying this conference to a most successful conclusion by the Rt. Rev. Frank A. Rhea, D.D., Bishop of Idaho, who was chairman of the conference.

RT. REV. ARTHUR W. MOULTON, D.D., President.

REV. ALFRED LOCKWOOD, Secretary.

APPENDIX A

TREASURER'S REPORT—FISCAL YEAR 1942

February 1, 1943

RECEIPTS:

Balance on hand at closing of books, February 1, 1942:			
(a) Maintenance Assessment Fund.....	\$ 156.17		
(b) Program Fund	57.10		
(c) Synod Offering Fund—appropriated for Indian Workers Conference and not used	75.00		
(d) In Field (Promotion) Dept. Fund.....	290.68	\$ 578.95	
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From Dioceses and Missionary Districts:			
(a) Maintenance Budget—For 1941.....	\$ 28.00		
For 1942.....	1,182.00	\$1,210.00	
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(b) Program Budget—For 1941.....	63.75		
For 1942.....	1,271.50	1,335.25	
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(c) Field Dept. Assess.	2.42	2.42	2,547.67
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From Miscellaneous Sources:			
(a) Canterbury Club, St. Stephens, Reno, for College Work Fund.....		2.00	
(b) Synod Offering		254.18	
(c) Women's Auxiliary a/c expense of Journal		50.00	
<hr/>			
TOTAL RECEIPTS AND			
BALANCE ON HAND.....			\$3,432.80
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DISBURSEMENTS:

Maintenance Budget:

(a) Synod Expense	\$ 300.00		
(b) Secretary's Expenses and Salary.....	300.00		
(c) Treasurer's Expenses	80.00		
(d) Printing and Mailing Journal (budget) .	125.00		
(e) Field Department			
(f) Indian Work			
(g) College Work	75.00		
(h) Contingencies:			
1. Audit	\$ 10.00		
2. Postage	6.00		
3. Postage—San Joaquin .	7.50		
4. Extra Journal.....	12.30	35.80	915.80

Program Budget:

(a) Church Divinity School.....	1,107.15		
(b) Deaconess Training School.....	221.45	1,328.60	

College Work (Miss Williams)	2.00		
Synod Offering—Bishop Reifsnider.....	254.18		
Army and Navy Commission (transfer of 1941 appropriation for Indian Work from 1941 Synod Offering)	75.00		
Payment Woman's Auxiliary Section in Journal	50.00		

TOTAL DISBURSEMENTS	\$2,625.58	\$2,625.58
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February 1, 1943—Balance on hand in Grants Pass Branch, U S National Bank.....		\$ 807.22
As follows:		
(a) Maintenance Budget	\$ 450.37	
(b) Program Fund Budget.....	63.75	
(c) Special Field Department (Promotion Fund)	293.10	\$ 807.22

MORRIS MILBANK,
Acting Treasurer.

February 4, 1943.

I have examined the accounts of the Treasurer and the Acting Treasurer of the Province of the Pacific for the period from February 1, 1942, to January 31, 1943, inclusive, from which the foregoing statement has been correctly prepared. All recorded receipts were traced into the bank accounts and cancelled checks were examined in support of the expenditures subsequent to May 1, 1942. However, all expenditures appear to be in order.

WILFORD N. HOWARD,
Member of the American Institute of Accountants.

APPENDIX B

PERMANENT BUDGET FOR 1943

MAINTENANCE BUDGET		PROGRAM BUDGET	
Synod Expense	\$ 300.00	Church Divinity School....	\$1,250.00
Secretary's Salary	300.00	St. Margaret's House.....	250.00
Treasurer's Expense	80.00	(Deaconess Training	
Printing and Mailing Journal	125.00	School)	
Departments—			
Christian Education College Work	150.00		
Finance—Auditing	10.00		
National Army and Navy Commission	200.00		
Contingencies	60.00		
Total	<u>\$1,225.00</u>	Total	<u>\$1,500.00</u>
		Grand Total	<u>\$2,725</u>

APPENDIX C

TENTATIVE BUDGET 1944

MAINTENANCE BUDGET		PROGRAM BUDGET	
Synod Expense	\$ 250.00	Church Divinity School....	\$1,250.00
Secretary's Expense and Salary	350.00	St. Margaret's House.....	250.00
Treasurer's Expense	80.00		
Printing and Mailing Journal	150.00		
Departments:			
Rural	15.00		
Christian Education, College Work	150.00		
Finance: Audit	12.00		
National Army and Navy Commission	150.00		
Contingent Fund	68.00		
Total	<u>\$1,225.00</u>		<u>\$1,500.00</u>
			<u>1,225.00</u>
		Grand Total	<u>\$2,725.00</u>

APPENDIX D

ASSESSMENTS AND PROGRAM ASKINGS

Representatives of the constituent units tentatively accepted these Askings for their Diocese or District with the understanding they would be referred to the Diocesan or District Council and an early report on the same be made to Mr. Milbank, Chairman of the Finance Department.

Diocese or Missionary District	Maintenance Assessments	Program Asking
Los Angeles	\$ 367.50	\$ 450.00
California	300.00	367.50
Olympia	134.75	165.00
Oregon	79.75	97.50
Spokane	76.50	93.75
San Joaquin	49.00	60.00
Arizona	52.00	63.75
Sacramento	52.00	63.75
Idaho	30.75	37.50
Utah	27.50	33.75
Eastern Oregon	23.50	28.50
Nevada	19.50	24.00
Honolulu	12.25	15.00
Alaska	00.00	00.00
Philippine Islands	00.00	00.00
Totals	<u>\$1,225.00</u>	<u>\$1,500.00</u>

WOMAN'S AUXILIARY TO THE NATIONAL PROVINCE OF THE PACIFIC

PRESIDENT

Mrs. W. L. Van Schaick, Box 555, La Jolla, Calif. (1944)

VICE-PRESIDENTS

Mrs. J. A. Northrup, 2685 Eccles Ave., Ogden, Utah (1946)
Mrs. Edward F. Colcock, 5002 Erskine Way, Seattle, Wash. (1944)
Mrs. Chester Kennedy, Gateway, Oregon (1945)

SECRETARY-TREASURER

Mrs. C. V. Bowman, 4000 N. E. Hassalo, Portland, Oregon (1945)

REPRESENTATIVE ON NATIONAL EXECUTIVE BOARD

Mrs. George McP. Batte, Arlington Ave. and Rincon Rd., Berkeley, Calif. (1946)

ASSOCIATE MEMBERS OF THE PROVINCIAL COUNCIL

Mrs. W. L. Van Schaick, Ex-officio
Mrs. E. W. Pigion, Box 184, Yakima, Wash. (1944)
Mrs. Norman B. Livermore, Ross, Calif. (1945)
Mrs. Walter Mitchell, 110 W. Roosevelt St., Phoenix, Ariz. (1946)

TRUSTEES OF ST. MARGARET'S HOUSE

Mrs. W. L. Wotherspoon, 21 Medlock Dr., Phoenix, Ariz. (1944)
Miss Ruth Jenkins, The Annie Wright Seminary, Tacoma, Wash. (1945)
Mrs. Casebolt Dakin, 10823 Braddock Drive, Culver City, Calif. (1946)
Mrs. Robert Arneson, Oswego, Oregon (1946)

NATIONAL COUNCIL MEMBER IN PROVINCE VIII

Miss Rebekah L. Hibbard, 156 Bellefontaine, Pasadena, Calif.

PROVINCIAL CHAIRMEN

FLORENCE BAXTER MEMORIAL WORK AMONG THE BLIND

Miss Mary Melvin, 1724 N St., Sacramento, Calif.

MOTHER'S MEMORIAL FOR RETIRED MISSIONARIES

Mrs. Wilson Johnston, 7707 S. W. Capitol Highway, Portland, Oregon
Mrs. Wm. P. Remington, Box 296, Pendleton, Oregon

EDUCATION

ALTAR DEPARTMENT

Mrs. Frank A. Plum, 4524 N. Verde St., Tacoma, Wash.

RURAL WORK

Mrs. E. L. Rolls, Twin Falls, Idaho

CHURCH PERIODICAL CLUB

Mrs. H. C. Gardett, 4527 Berkshire Rd., Los Angeles, Calif.

GIRLS' FRIENDLY SOCIETY

Mrs. H. V. Harris, 2550 Foothill Blvd., La Crescenta, Calif.

DAUGHTERS OF THE KING

Mrs. W. W. Peddar, 3801 W. 7th St., Los Angeles, Calif.

REPRESENTATIVE ON COMMISSION FOR COLLEGE WORK

Mrs. J. Lindsay Patton, 2539 Channing Way, Berkeley, Calif.

TWENTY-SECOND ANNUAL MEETING OF THE
WOMAN'S AUXILIARY TO THE
NATIONAL COUNCIL
PROVINCE OF THE PACIFIC
JUNE 9-10, 1943
SANTA ROSA, CALIFORNIA

The twenty-second annual meeting of the Woman's Auxiliary to the National Council, Province of the Pacific, was called to order in the Parish House of the Church of the Incarnation, Santa Rosa, at 2:00 o'clock in the afternoon of Wednesday, June 9th. In the absence of the president and first and second vice-presidents, the third vice-president, Mrs. Chester Kennedy, presided. At 7:30 that morning the Woman's Auxiliary had joined with the Synod in a Corporate Communion and at 10:00 attended the opening service at which the Rt. Rev. Frank A. Rhea, Bishop of Idaho, was the preacher. He spoke of the only freedom as being the freedom in Christ and that we should meet the present situation as a truly free people would rise to the occasion so that we may not lose our freedom meanly. It has been said that in the Revolutionary war we conquered our fathers; in the Civil war, our brothers; in 1918, our neighbors, and now, in this war, we have to conquer ourselves.

In opening the meeting of the Woman's Auxiliary, greetings were read from the president, Mrs. W. L. Van Schaick, expressing her regret at not being able to attend and saying her thoughts and prayers were with us and that she knew the meeting would be blessed with strength, help and a deeper consecration to God's service, and that no matter what we are called upon to meet in our individual, our national life, or the life of the world, to remember that Christ reigns. "Be of good cheer, I have overcome the world."

The opening devotions, conducted by Dean Ethel Springer, gave us the thought that the world is in a period of expectancy, a waiting period. Organized bodies have incredible power and love can be spread to be the basic element of our Christian community. "Despise not the day of little things for from little things great things come." Greetings and a cordial welcome were extended by the Rev. Arthur W. Farlander, rector of the host church, and Mrs. Eva Castledine, vice president of the Diocese of Sacramento, and were responded to by Mrs. B. L. Hughes of the District of San Joaquin.

Roll call indicated a quorum present, as there were delegates responding from every diocese and missionary district with the exception of Alaska, Honolulu and the Philippines. So it was in order to declare the meeting in session for business.

The report of the Program Committee was given by the chairman, Mrs. E. W. Pigion. The program had been planned with the view of honoring the United Thank Offering workers in the Province so that we could become better acquainted not only with their work but with them as personalities. The program had to accomplish the almost impossible and be whipped into shape just prior to the meeting as it was found difficult to formulate a formal program in advance, due to the many problems of holding a meeting in war times. Mrs. Pigion acknowledged, with thanks, the help she had received in the last minute revision from Mrs. George Batte, the Provincial Representative on the National Executive Board and the officers present.

The acting President announced the appointment of the following committees:

NOMINATING COMMITTEE: Mrs. Norman Livermore, Chairman; Miss Rebekah Hibbard, Mrs. Louis Sanford.

CREDENTIALS COMMITTEE: Mrs. L. Rathbone, Chairman; Mrs. Robert Arneson, Mrs. Edward Clark.

RESOLUTIONS COMMITTEE: Mrs. Edward Rose, Chairman; Mrs. I. W. Howe, Mrs. E. L. Rolls, Mrs. C. H. Boddington, Mrs. Lillian Wells, Mrs. L. F. Hill, Mrs. H. V. Harris, Miss Janice Overfield, Mrs. Frederick Wissenbach, Miss Jessie Hunter.

TIMEKEEPERS: Mrs. Rupert Franklin, Mrs. D. E. Oakes.

The Secretary read a message from Margaret Marston, National Executive Secretary, sending greetings from the workers on the Woman's Auxiliary staff to the women missionaries in the 8th Province, and wished to join in paying tribute to them; a telegram of greeting from Miss Ruth Jenkins, the former Secretary-Treasurer of the Province, expressing her regret at not being able to be present; and greetings from Mrs. Casbolt, a former Provincial officer, and from Mrs. Ida W. Soule, the originator and inspiration of the United Thank Offering Fund. Miss Jenkins' message also contained the news that three-fourths of the \$160,000 old indebtedness against The Annie Wright Seminary in Tacoma had been raised during the year, which was greeted with enthusiastic applause.

In the absence of the Provincial Chairman for St. Margaret's House, Mrs. William Remington, her report, which had been mimeographed, was distributed to the delegates without being read. A further report on the work at St. Margaret's House was read by Dean Springer.

Miss Margaret Williams spoke on College Work and said that work was concerned chiefly with books. She had copies of many stimulating and informative pamphlets and books on display. She especially recommended us to read a poem, "At Midnight on the 31st of March", by Josephine Case, which was about a city that was cut off from all outside contacts, parts of which she read. She feels that the present-day college campus is so changed that she doesn't know it any more. The enrollment of women students is down 10% but girls who had left earlier to take defense jobs are beginning to come back, as they are learning that anyone can do that work but that they need more training to do the work the country will need later on in education and character building. Miss Williams called our attention to some pamphlets on display in the interest of the Church Society for College Work. In line with this special work, a letter was read by the Secretary from Mrs. Lindlay Patton, Woman's Auxiliary Representative on the Provincial Commission for College Work, in regard to this important missionary field. Mrs. Batte commented on the big mission field in college work and the challenge as to what we were going to do about these changed conditions. She made the recommendation that the Diocesan and District Presidents find out if they have a college commission and to work toward having a representative for college work on each Woman's Auxiliary Board as an integral part of the Auxiliary so that we can serve in that field as we should.

In the absence of Mrs. W. W. Peddar, Chairman, the report on The Daughters of the King was read by Mrs. E. L. Rolls.

A letter sent by Mrs. F. A. Plum, Altar Chairman, from the Sisters of St. Saviour House, was read by the Secretary. The Sisters wished to bring two pleas before the Altar Department; 1st, that the parishes which maintain regular communion services try to give monthly or quarterly orders for altar breads as that would allow a supply to be built up for the armed forces; 2nd, that, in the interest of conservation and war economy, the empty boxes be returned. Mrs. H. M. Sherman was asked to tell of the work of the Maria Kipp Orphanage, conducted by this Sisterhood, and gave us a brief picture of what they are doing. Mrs. Plum's report on the Altar Work, in the form of a message, was read by the Secretary.

The report of the Nominating Committee, as read by the Chairman, Mrs. Livermore, presented the following nominations:

First Vice President: Mrs. J. A. Northrup, Utah.

Representative on the National Executive Board: Mrs. Geo. McP. Batte, California.

Trustee of St. Margaret's House: Mrs. Robert Arneson, Oregon.

Associate Member of the Provincial Council: Mrs. Walter Mitchell, Arizona.

An amendment to the By-Laws was presented at this time and adopted on motion. Article V, Section 3, amended to read: Three communicants of the Church, active members of the Woman's Auxiliary, shall be elected to serve as Associate Members of the Provincial Council. The President of the Woman's Auxiliary of the Province shall always be ex-officio member of the Provincial Council. (a) The Associate Members of the Provincial Council shall serve for three years, one member being elected each year.

The report of the Girls' Friendly Society was read by the Chairman, Mrs. Herbert V. Harris, and adopted.

Mrs. Batte introduced Mrs. J. O. Lincoln, who, for many years, has been connected with the work at St. Dorothy's Rest. She feels that she must now give up that work and was happy to report that, after seven years, they have succeeded in having the Sisters of the Transfiguration of Glendale, Ohio, take over the work. Three of the Sisters were present with her.

The resignation of Mrs. D. E. Ingham as editor of the 8th Province Quarterly News was accepted with regret and the Secretary was instructed to write a letter of appreciation to her. Miss Hibbard suggested that the Quarterly be dropped for the duration but with the understanding that it should be continued later. It was further suggested that the Provincial President send out letters twice a year to the Diocesan and District Presidents to hold them together in interest. The discussion became general as the acting President called on representatives from all the dioceses and districts to express their ideas as to the advisability of continuing the Quarterly. It was the unanimous opinion that the paper was exceedingly worthwhile but all felt it should be discontinued for the duration because of the cost and the difficulty of having it printed, but wanted some substitute for the dissemination of Provincial news. It was decided that all would like mimeographed copies of a letter to be sent out by the President, probably twice a year, giving Provincial news. Mrs. Batte spoke of such a sheet put out successfully by the 5th Province.

A resolution was passed to send a telegram to Mrs. Van Schaick, after which the meeting adjourned until the following morning.

THURSDAY, JUNE 10th

On Thursday morning the Diocesan and District Presidents met with the Provincial officers for a Corporate Communion, followed by a breakfast meeting in the Parish House. Breakfast was also served there on Wednesday morning to the Woman's Auxiliary and to the Synod.

The business meeting was called to order at 10 o'clock and opened with a devotional service, led by Deaconess Katherine Phelps.

After a letter of greeting was read by the Secretary from Mrs. Remington, Mrs. Batte spoke on "Echoes from the National Executive Board", telling of her work there and of the setup of the National Board, and of how the happenings at these meetings were publicized throughout the eight Provinces by letters sent by each representative. She told something of the plans for Triennial and of the United Thank Offering proposed budget, which they expect to reach the \$1,000,000 mark this year. The packet, "Plan of Action", was recom-

mended for all of us to study. The circulation of the national paper, "Pointers", has come up in the 8th Province as we are now in third place, with 293 subscriptions. Mrs. Batte stressed the importance of sending in the names of newly-elected officers immediately to Miss Margaret Marston, 281 4th Ave., New York, and to Mrs. Van Schaick and Mrs. Batte. The most interesting piece of news to us she kept until the last, when she announced that our Provincial President, Mrs. Van Schaick, had been elected to the position of assistant presiding officer at the Triennial in place of Miss Edith Roberts, who had resigned, and of the importance of that position, as she will have the evaluation of the entire Triennial to give.

The Treasurer's report was given by Mrs. C. V. Bowman and accepted and ordered placed on file.

The budget as recommended by the Executive Committee was presented by the Treasurer and adopted as follows:

BUDGET 1943-1944

ANTICIPATED RECEIPTS

Pledges made as follows:

Class A	Los Angeles	\$ 35.00
	California	35.00
Class B	Olympia	25.00
	Oregon	25.00
	Spokane	25.00
Class C	San Joaquin	20.00
	Arizona	20.00
	Sacramento	20.00
Class D	Idaho	15.00
	Utah	15.00
	Eastern Oregon	15.00
	Nevada	15.00
	Honolulu	15.00
Class E	Alaska	5.00
	Philippines	
Total		\$285.00

ANTICIPATED DISBURSEMENTS

Annual Meeting	\$100.00
Representative to National Executive Board.....	100.00
Postage and Stationery:	
President	10.00
Secretary-Treasurer	10.00
Stationery	10.00
Printing Journal	50.00
Total	\$285.00

Mimeographed copies of the report of the Chairman of Religious Education, Mrs. Walter Mitchell, which included the financial statement of the Quarterly by the editor, Mrs. Ingham, were distributed.

The question of the Quarterly was brought up for final action and the motion was made by Miss Hibbard, duly seconded and carried, that copies of the Journal be sent to every Diocesan and District President and Provincial officer, and that the Provincial President send out two mimeographed letters a year to every President, to contain Provincial news. No recommendation was made as to how this would be financed. Deaconess Phelps moved that the

Quarterly News be discontinued for the duration. This motion was duly seconded and carried.

The work among the blind was presented by Miss Mary Melvin, Provincial Chairman for the Florence Baxter Memorial. Miss Melvin is studying occupational therapy at the San Jose College, which is a new study for women, and she feels it is directly connected with this work among the blind, as it is a branch of medical science for physical and mental restoration. It is being used in Army and Navy hospitals for the blind among the service men. The Florence Baxter Memorial has contributed to two national Braille publications and has financed Braille transcribing, but Miss Melvin felt it needed another project, something to stimulate interest and action. So she wrote to many places doing the same type of work and brought to our attention the suggestion of Mr. Perry Sundquist, State Social Welfare Commission of California, that there was need for financial help in sight conservation. It was moved by Mrs. Batte, seconded by Deaconess Phelps and carried that we vote \$75.00 from the Florence Baxter Memorial Fund for sight conservation, to be used through Miss Melvin at her discretion. In connection with the name of this fund it was suggested by someone who had known Mrs. Baxter that the fund was started as the Florence Baxter Memorial and that we should continue to so designate this fund. A further motion was made by Mrs. Batte that a person be appointed from each diocese and district to make a survey through its Christian Social Relations Department as to what setup each state has for blind work, and this survey to be turned in to Miss Melvin before the next annual meeting of the Province. The motion carried.

The Credentials Committee, through its Chairman, Mrs. Rathbone, made the following report:

Dioceses	Delegates	Provincial Officers	Deaconesses	Visitors
Alaska				
Arizona	1			
California	5	1		11
Eastern Oregon	2	(1)		
Honolulu				
Idaho	1			
Los Angeles	2	(1)		
Nevada	3			
Olympia	2			
Oregon	4	(1)	(1)	
Philippines				
Sacramento	5			24
San Joaquin	5			6
Spokane	1			
Utah	1			
Totals	32	1	—	41

Grand Total—74 persons present.

Archdeacon Bulkley had asked to make an announcement and came at this time to tell of the plan to hold a Rural Conference July 12-24 in Pullman, Washington, in conjunction with the Town and Country Pastors Conference being held there on those dates. He hoped for a strong group of rural workers to study the growing needs of our church in this field. The Rt. Rev. Arthur W. Moulton, the presiding Bishop, paid his customary visit to the Woman's Auxiliary meeting and closed the morning session with noonday prayers. He said we all felt the dignity and importance of a Synod at this time and that there

was a feeling of adventure and heroism due to the fact that we had not quit for any material reasons. That feeling will set this Synod apart as having done a fine piece of daring work for our Master. He spoke of the fact that the President of the United States had urged that meetings of church bodies be held.

THURSDAY AFTERNOON

The first order of business at the afternoon session was the reading of the report on Rural Work by Mrs. E. L. Kous, the Chairman. This was followed by Mrs. H. C. Gardett's report on the Church Periodical Club, read by Mrs. Harris.

Mrs. Pigion presented a chapter from "Bound in the Bundle of Life", worship service for adults, by Margaret Applegarth, and recommended this book very highly as stimulating and different. This chapter, with the responses read by different voices, was called "This is the Joyous City", and provoked thought as to whether your city was a joyous city and what it was doing to meet its problems.

Following this, Miss Rebekah Hibbard spoke on the subject, "Anticipating the Tri-ennial". This will be the 54th General Convention and during all those years the Church has never missed holding one, even during the Civil War. The theme this year is God's Gift and Our Task. She reported that the Home Department had made a big advance in appointing a Negro Secretary for Negro work. Miss Hibbard felt it was a fascinating study the way two races could adjust and get along together and suggested that we also should be thinking about our attitude toward the Japanese after the war, which should be neither bitter nor sentimental, but one of brotherly love. "Those who have the faith of Jesus Christ should use it; those who haven't it should seek it".

As a prelude to the presentation of the Bishop Rowe Memorial a word of greeting was read from Mrs. Bentley, wife of the Bishop of Alaska. Mrs. Livermore, a member on the commission for raising this memorial, spoke of Bishop Rowe's wonderful missionary work in Alaska and felt that the Woman's Auxiliary should be especially interested in this memorial as he was the only man paid out of United Thank Offering funds, and the first United Thank Offering money was spent on the chapel at Nenana. As only \$20,000 had been raised so far toward the \$55,000 needed for the memorial, Mrs. Livermore asked for suggestions as to how to raise the balance of the fund. It was moved by Miss Hibbard, seconded and carried that Mrs. Livermore serve as Provincial Chairman to contact each diocese and district to further the raising of this memorial. It was voted that the offering taken at the meeting be sent to the Bishop Rowe Memorial as the initial offering from the women of the Church, and \$40.06 was received. An offertory solo was beautifully rendered by Miss Leone Steele, accompanied by Mrs. Baker.

Prayers were given by Mrs. H. M. Sherman in memory of Flora Leonard and Ella Brown of the Diocese of Los Angeles, Sarah Belle Harris of the Diocese of Sacramento and Nettie Galbraith of the District of Spokane, faithful workers of the Church, who had passed on to their eternal home during the year.

The report of the Mothers' Memorial for Retired Missionaries, prepared by Mrs. Wilson Johnston, Chairman, was read by Mrs. I. W. Howe, in the absence of the Chairman.

The election of officers followed and, as there were no further nominations from the floor, the nominations were closed and the Secretary instructed to cast the ballot for the names submitted by the Nominating Committee as follows:

First Vice-President: Mrs. J. A. Northrup, Utah.

Representative on the National Executive Board: Mrs. George McP. Batte, California.

Trustee of St. Margaret's House: Mrs. Robert Arneson, Oregon.

Associate Member of the Provincial Council: Mrs. Walter Mitchell, Arizona.

The Secretary cast the ballot as instructed and the above were declared unanimously elected.

A motion was made and carried that the reading of the minutes be dispensed with and that they be printed in the Journal.

The Resolutions Committee presented its report through the Chairman, Mrs. Rose. Following its reading it was voted to accept the report as a whole.

The business of the 22nd annual meeting of the Woman's Auxiliary of the Province having been completed, the acting President declared the sessions adjourned and presented the Rt. Rev. A. W. Noel Porter, Bishop of Sacramento, who wished us God speed. He spoke of the urgent need of these times for men and women to have a triumphant faith in Almighty God and suggested two things for us to resolve to do in the year ahead: 1st, to look to our own personal religion and to have a quiet time each day for the contemplation of God, and 2nd, to add something to the community life, manifesting our belief in the ultimate decency of things and proving that our faith will sustain us. By virtue of the help and fellowship and inspiration we had received from the meetings, Bishop Porter felt we had all been strengthened to strive for a better world, which has to begin with ourselves.

Respectfully submitted,

EDNA BOWMAN,
Secretary.

ANNUAL REPORT OF THE TREASURER

MAY 20, 1942 - JUNE 5, 1943

BALANCE on hand May 20, 1942.....	\$367.68
General Fund	\$ 18.88
Mothers' Memorial	254.48
Baxter Memorial	94.32

RECEIPTS:

	1942-43	Mothers' Memorial	Baxter Memorial	Quarterly News	Miscellaneous
Los Angeles	\$ 35.00	\$ 5.00	\$ 33.50	\$ 37.50	
California	35.00	92.50		7.00	
Olympia	25.00		2.00	5.00	
Oregon	25.00	25.00	10.00	10.00	
Spokane	25.00	2.25		20.00	
San Joaquin	20.00		20.00	10.00	
Arizona	20.00	12.00	29.50	10.00	
Sacramento	20.00			5.00	
Idaho	15.00	1.80	10.00	10.00	
Utah	15.00	7.50		5.00	
Eastern Oregon ...	15.00			3.75	
Nevada	15.00			5.00	
Honolulu	15.00	153.23			
Alaska	5.00				
Annual Meeting (1942)					\$ 42.66
Individual Subscriptions to the Quarterly				2.50	
Refund			2.59		
	<u>\$285.00</u>	<u>\$299.28</u>	<u>\$107.59</u>	<u>\$130.75</u>	<u>\$ 42.66</u>
					<u>\$ 865.28</u>

Total Receipts plus Balance of May 20, 1942.....\$1,232.96

DISBURSEMENTS:

Annual Meeting 1943	\$ 71.40
Representative, National Executive Board.....	100.00
Postage	
President	10.00
Secretary-Treasurer	10.00
Rural Secretary	2.00
Printing Journal	50.00
Printing and Mailing Quarterly.....	115.71
Total Disbursements—GENERAL FUND.....	\$359.11
Baxter Memorial	58.53
Mothers' Memorial	140.00
Army and Navy Commission (Annual Offering)	42.66

Total Disbursement	\$600.30
Balance on hand, June 5, 1943.....	632.66
General Fund	\$ 75.52
Mothers' Memorial	413.76
Baxter Memorial	143.48

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